

**Electronic Articles of Incorporation
For**

N22000006555
FILED
June 10, 2022
Sec. Of State
klovelace

AMERICAN RESTAURANTS INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN RESTAURANTS INVESTMENT CORPORATION

Article II

The principal place of business address:

2937 MELETO BOULEVARD
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

5187 WALES AVENUE
PORT ORANGE, FL. US 32127

Article III

The specific purpose for which this corporation is organized is:

CREATE AND OPERATE RESTAURANTS THROUGHOUT THE UNITED STATES. SITE LOCATION, RESTAURANT BUILDOUT AND START UPS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ANTIMO IOVINE
2937 MELETO BOULEVARD
NEW SMYRNA BEACH, FL. 32168

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTIMO IOVINE

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Article VI

The name and address of the incorporator is:

FRANCESCO COSTIGLIOLA
2937 MELETO BOULEVARD

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: FRANCESCO COSTIGLIOLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MGR
FRANCESCO COSTIGLIOLA
2937 MELETO BOULEVARD
NEW SMYRNA BEACH, FL. 32169 US

Title: AMBR
ANTIMO IOVINE
2937 MELETO BOULEVARD
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

06/10/2022